

JOINT FINANCE COMMITTEE AND BOARD OF SELECTMEN MEETING

4/14/10

Page 1 of 1

Meeting Date: April 14, 2010

Called to Order: 6:05 PM

Finance Committee Members Present: John Hanold, Andrew Killeen, Marje Levensen, Michael Naughton (arrived 7:05 p.m.), and Lynn Reynolds.

Montague Selectmen Present: Pat Allen, Patricia Pruitt and Mark Fairbrother.

Others Present: Frank Abbondanzio (Town Administrator).

Minutes

FC Moved: To approve the minutes of April 7, 2010.

Vote: 3 In Favor 0 Opposed 1 Abstained

BOSMoved: To approve the minutes of April 7, 2010.

Vote: 3 In Favor 0 Opposed 0 Abstained

GMRSD Requested Assessment

The GMRSD requested that the Select Board and Finance Committee be willing to revisit the "Affordable Assessment". There is now a gap for the GMRSD of approximately \$377,000. It appears that the monies from the state are as originally estimated. There was a discussion of the E&D available to the schools. The amount is unknown. The consensus was that we will not change the amount of the affordable assessment.

Vote on Transferring the balance of FCTS savings at STM/ATM.

FC Moved: To transfer the balance of FCTS savings of \$24,459 to the FCTS Stabilization fund created April 1, 2010.

Vote: 4 In Favor 0 Opposed 0 Abstained

BOSMoved: To transfer the balance of FCTS savings of \$24,459 to the FCTS Stabilization fund created April 1, 2010.

Vote: 3 In Favor 0 Opposed 0 Abstained

Plan Public Forum

A public forum is planned for Tuesday, April 21, 6:00-8:30 pm. John Hanold passed out an outline of his proposed view of the forum. Various suggestions were made to refine the contents of the outline. Updated outline is attached.

Next Meetings: Public Forum: April 21 2010 at 6:00 PM

Adjourned at 7:58 PM

Respectfully Submitted,
Lynn Reynolds